CHICKASAW COUNTY **BOARD OF SUPERVISORS' AGENDA**

MONDAY, NOVEMBER 21, 2022 -BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR NOVEMBER 21, 2022

APPROVE THE MINUTES FROM NOVEMBER 14, 2022

APPROVE THE MINUTES FROM NOVEMBER 15, 2022

9:05 AM PUBLIC COMMENT

9:10 AM RAY ARMEL

Minor Subdivision with Greg Havlik and Rebecca Ptacek-Havlik Resolution 11-21-22-68

DISCUSS CHICKASAW COUNTY AMBULANCE SERVICE

Advisory Committee Update Discuss CCAC 28E Membership

Discuss garage space with the City of New Hampton

Discuss equipment purchases

Discuss billing services with PCC

Discuss budget amendment

HERITAGE BUILDING

Discuss name for building

Discuss key policy

DISCUSS IT SERVICE AGREEMENT

SHERIFF

Open sealed bids for Sheriff car

APPROVE INVOICE FROM 20/20 FX FOR \$2,510.80 FOR WORK ON RADIO/CAMERA PROJECT

CLAIMS

COMMITTEE ASSIGNMENT UPDATES

DISCUSS FUTURE AGENDA ITEMS

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

Live streaming & previous recordings of Board meetings can be found at the following link: https://tinyurl.com/mr2r438h

Electronic Meeting per Iowa Code Section 21.8

SHEILA SHEKLETON, AUDITOR & SECRETARY TO THE BOARD

TLED-CHICKASAWCO, AUDITOR '22 NOV 18 PH3:06